PINE GROVE BOROUGH COUNCIL REGULAR MEETING MINUTES MARCH 11, 2021

GENERAL ATTENDANCE

Joan Schwer Amy Jo Brixius Jenny Fessler Joe Kerwin

COUNCIL ATTENDANCE

PRESENT:

Thomas Fickinger, Council President
Leroy Bates, Vice-President
Leonard Clark, Pro-Tem
Skip Butler
Rodney Hiester
Elaine Holley
Michael Allison
Melissa Dyer, Secretary/Treasurer
Willard Shiffer, Mayor

ABSENT:

Christopher Hobbs, Solicitor

Council President Fickinger called the meeting to order at 7:00 p.m. All stood for the Pledge of Allegiance. Roll call was taken with all members of Council being present. A quorum was established.

- OPUBLIC COMMENT PERIOD (1): None.
- O SOLICITOR'S REPORT: None.

SCHEDULED VISITORS:

- 1. **Joe Kerwin:** Mayor Shiffer introduced State Representative Joe Kerwin to Council. PA State Representative Joe Kerwin spoke to council and public.
- 2. **Open Door Project:** Amy Jo Brixius stated that the Open-Door Project will be hosting 5K Race on Saturday, May 1st with a rain date of Sunday, May 2nd. <u>Leroy</u>

<u>Bates motioned to approve Open Door Project 5K Run on Saturday, May 1st, seconded by Rodney Hiester, carried by Council.</u>

- 3. HHL: None.
- 4. NEFD: None.

- o Sgt. Dissinger read over the monthly Police Report.
- Mayor Shiffer discussed garbage prices going up and possibly having a contracted service for garbage for borough residents. Council further discussed.
- o Mayor Shiffer discussed QOL concerns on Mifflin Street and Wideawake Street

O COUNCIL MEMBER AND COMMITTEE REPORTS:

- 1. EXECUTIVE COMMITTEE (TOM FICKINGER):
 - PGJTA Vacant Board Seat: <u>Leonard Clark motioned to advertise for candidates for the vacant seat on the Pine Grove Joint Treatment</u>
 Authority seconded by Leroy Bates, carried by Council.
- 2. PERSONNEL COMMITTEE (TOM FICKINGER): None.
- 3. ADMINISTRATION, BUDGET & FINANCE COMMITTEE (TOM FICKINGER)
 - o **Approval of Minutes**: Passing the gavel, <u>President Fickinger made a</u> motion to accept the Minutes of the February 11, 2021 Regular Meeting, seconded by Leonard Clark, carried by Council.
 - Approval of the Treasurer's Report: <u>President Fickinger made a motion</u> to accept the Treasurer's Report for January, seconded by Michael Allison, <u>carried by Council.</u>
 - Approval of Bills: <u>President Fickinger motioned to approve the Bill</u>
 Approval List, seconded by Elaine Holley, carried by Council.
- 4. PUBLIC WORKS COMMITTEE (TOM FICKINGER):
 - Streets/ Water Report: Report is in everyone's folder.
- 5. PROPERTY & NATURAL RESOURCES COMMITTEE (LEROY BATES):
 - Chesapeake Bay Grant Program/ Planting Program: L. Bates stated that himself and S. Butler met with Leah Zerbe regarding the planting project on Borough properties. Council further discussed.
- 6. FLOOD MITIGATION COMMITTEE (LEONARD CLARK):
 - Upper Swatara Watershed Project: T. Fickinger stated we sent a Letter of Support for Phase II of the Upper Swatara Watershed Project.
- 7. PUBLIC SAFETY COMMITTEE (SKIP BUTLER): None.
- 8. COMMUNITY DEVELOPMENT, PARKS & RECREATION (LEONARD CLARK):

○ NEW BUSINESS: None
OPUBLIC COMMENT PERIOD: None
O PRESS COMMENTS AND QUESTIONS: None.
Rodney Hiester made a motion to adjourn the meeting at 8:00 p.m., seconded by Skip Butler, carried by Council.
Melissa A. Dyer, Secretary/Treasurer

month to discuss the pool opening.

o **Pool:** L. Clark stated we will be having a Zoom Meeting at the end of the